



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
LEXINGTON INSURANCE COMPANY,

ECF Case No. 07(CV)3135(WHP)

Plaintiff,

-against-

STIPULATION OF DISMISSAL

ROCHDALE INSURANCE COMPANY.

Defendant.
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It is hereby stipulated by and between the attorneys for plaintiff, Lexington Insurance Company, and defendant, Rochdale Insurance Company, that the instant action is dismissed with prejudice pursuant to Fed. R. Civ. P. 41(a)(ii).

Dated: New York, New York

September 11, 2007

October

HARGRAVES, MCCONNELL & COSTIGAN, P.C. WECHSLER & COHEN, LLP

A handwritten signature in cursive script, appearing to read "Daniel Hargraves".

Daniel Hargraves

Andrew J. Costigan

Attorneys for Defendant

Rochdale Insurance Company

420 Lexington Avenue

New York, New York 10170

(212) 218-8760

A handwritten signature in cursive script, appearing to read "Mitchell S. Cohen".

Mitchell S. Cohen (MSC 1584)

Attorneys for Plaintiff

Lexington Insurance Company

17 State Street, 15th Floor

New York, New York 10004

(212) 847-7900

So Ordered:

A handwritten signature in cursive script, appearing to read "William H. Pauley III".

10/23/2007

William H. Pauley III

U.S. D.J.